

WHEREAS, the Runway Safety Area 13L-31R Safety Area Enhancement project, requires additional full time on-site construction administration and construction observation services to facilitate a schedule change to accommodate the Federal Aviation Administration's (FAA) flight check schedule for the Runway Safety Area Enhancement Project, Phase 2 and to allow for changes to the project schedules for the Taxiway "A", "B" and "D" Reconstruction and Taxiway "A", "B" and "M" Shoulder Reconstruction Projects at Dallas Love Field; and,

WHEREAS, on June 23, 2004, Resolution No. 04-2147 authorized a contract with HNTB Corporation to provide design and preparation of construction documents for the reconstruction of runway and taxiway shoulders, drainage improvements, erosion control, taxiway centerline lights and security fence relocation at Dallas Love Field in the amount of \$384,151; and,

WHEREAS, on August 11, 2004, Resolution No. 04-2293 authorized acceptance of reimbursement funds from the FAA for the airfield shoulder and drainage repairs at Dallas Love Field; and,

WHEREAS, on April 27, 2005, Resolution No. 05-1315 authorized a contract with Gibson & Associates, Inc. for the reconstruction of runway and taxiway shoulders, drainage improvements, erosion control, taxiway centerline lights, and security fence relocation at Dallas Love Field in the amount of \$3,457,530.87; and,

WHEREAS, on April 27, 2005, Resolution No. 05-1316 authorized Supplemental Agreement No. 1 to the contract with HNTB Corporation to provide for all engineering, construction administration and Resident Project Representative (RPR), as required by the FAA, in the amount of \$432,343, increasing the contract from \$384,151 to \$816,494; and,

WHEREAS, on November 18, 2005, Administrative Action No. 05-3694 authorized Supplemental Agreement No. 2 to the contract with HNTB Corporation to provide for additional engineering services in the amount of \$20,305.28, increasing the contract from \$816,494 to \$836,799.28; and,

WHEREAS, on December 23, 2005, Administrative Action No. 06-0098 authorized Supplemental Agreement No. 3 to the contract with HNTB Corporation to provide for additional engineering services in the amount of \$24,908, increasing the contract from \$836,799.28 to \$861,707.28; and,

WHEREAS, on April 26, 2006, Resolution No. 06-1193 authorized Supplemental Agreement No. 4 to the contract with HNTB Corporation to provide for additional construction administration services in the amount of \$81,835, increasing the contract from \$861,707.28 to \$943,542.28; and,

WHEREAS, on July 31, 2006, Administrative Action No. 06-2178 authorized Supplemental Agreement No. 5 to the contract with HNTB Corporation to provide for additional construction administration and RPR services in the amount of \$23,948, increasing the contract from \$943,542.28 to \$967,490.28; and,

WHEREAS, on February 14, 2007, Resolution No. 07-0478 authorized Supplemental Agreement No. 6 to the contract with HNTB Corporation to provide for the design, preparation of construction documents, construction administration and RPR for the Runway Safety Area Enhancement – Phase 1 at Dallas Love Field, in the amount of \$816,331, increasing the contract from \$967,490.28 to \$1,783,821.28; and,

WHEREAS, on April 23, 2008, Resolution No. 08-1284 authorized Supplemental Agreement No. 7 to the contract with HNTB Corporation to provide for the design, preparation of construction documents, construction administration and RPR for the runway safety area enhancements and taxiway reconstruction at Dallas Love Field, in the amount of \$1,289,847, increasing the contract from \$1,783,821.28 to \$3,073,668.28; and,

WHEREAS, on June 11, 2008, Resolution No. 08-1721 authorized application and acceptance of Federal Aviation Administration Airport Improvement Grant for the federal share of the eligible costs for capital improvement projects at Dallas Love Field; and,

WHEREAS, on November 10, 2008, Resolution No. 08-3083 authorized Supplemental Agreement No. 8 to the contract with HNTB Corporation to provide for additional design services in the amount of \$348,562; increasing the contract from \$3,073,668.28 to \$3,422,230.28; and,

WHEREAS, on December 8, 2010, Resolution No. 10-3068 authorized Supplemental Agreement No. 9 to the contract with HNTB Corporation to provide for additional design services in the amount of \$962,661, increasing the contract from \$3,422,230.28 to \$4,384,891.28; and,

WHEREAS, on September 14, 2011, Resolution No. 11-2411 authorized Supplemental Agreement No. 10 to the contract with HNTB Corporation to provide additional engineering design services for the Taxiway "A", "B" and "D" reconstruction project at Dallas Love Field in the amount of \$64,288, increasing the contract amount from \$4,384,891.28 to \$4,449,179.28; and,

WHEREAS, on March 5, 2012, Administrative Action No. 12-0758 authorized Supplemental Agreement No. 11 to the contract with HNTB Corporation to provide additional design services in the amount of \$24,850, increasing the contract amount from \$4,449,179.28 to \$4,474,029.28; and,

WHEREAS, on December 12, 2012, Resolution No. 12-2986 authorized a construction contract with Munilla Construction Management, LLC for the Runway Safety Area Enhancement P - Phase 2 Project in the amount of \$16,501,986.00; and,

WHEREAS, on January 24, 2013, Administrative Action No. 13-5123 authorized Change Order No. 1 to the contract with Munilla Construction Management, LLC for the Runway Safety Area Enhancement Project, Phase 2 in the amount of \$22,961.88, increasing the contract from \$16,501,986 to \$16,524,947.88; and,

WHEREAS, on February 13, 2013, Resolution No. 13-0314 authorized Change Order No. 2 to the construction contract with Munilla Construction Management, LLC for the Runway Safety Area Enhancement Project, Phase 2 in the amount of \$931,608.58, increasing the contract from \$16,524,947.88 to \$17,456,556.46, and

WHEREAS, on July 22, 2013, Administrative Change Order 13-5958 authorized Change Order No. 3 to the construction contract with Munilla Construction Management, LLC for the Runway Safety Area Enhancement Project, Phase 2 in the amount of \$49,469.98, increasing the contract from \$17,456,556.46 to \$17,506,026.44.

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 12 to the professional service contract with HNTB Corporation to provide full time on-site construction administration and construction observation services to facilitate a schedule change to accommodate the Federal Aviation Administration's flight check schedule for the Runway Safety Area Enhancement Project, Phase 2 and to allow for changes to the project schedules for the Taxiway "A", "B" and "D" Reconstruction and Taxiway "A", "B" and "M" Shoulder Reconstruction Projects at Dallas Love Field in the amount of \$233,426.00, increasing the contract from \$4,474,029.28 to \$4,707,455.28

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to execute Supplemental Agreement No. 12 to the professional services contract with HNTB Corporation to provide full time on-site construction administration and construction observation services to facilitate a schedule change to accommodate the Federal Aviation Administration's flight check schedule for the Runway Safety Area Enhancement Project, Phase 2 and to allow for changes to the project schedules for the Taxiway "A", "B" and "D" Reconstruction and Taxiway "A", "B" and "M" Shoulder Reconstruction Projects at Dallas Love Field in the amount of \$233,426.00, increasing the contract from \$4,474,029.28 to \$4,707,455.28, after it has been approved as to form by the City Attorney.

October 8, 2013

Section 2. That the City Controller is hereby authorized to transfer up to \$125,641.00 as the City's share of the construction administration and construction observation services for the RSA Enhancements from Department AVI, Fund 0131, Balance Sheet Account 0001 (Cash Account) to Aviation AIP Grant Fund F147, Department AVI, Balance Sheet Account 0001 (Cash Account).

Section 3. That the City Controller is hereby authorized to disburse funds in an amount not to exceed \$125,641 to be paid to HNTB Corporation, upon approval of invoice by the Director of Aviation, as follows:

Runway Safety Area (RSA) Enhancement

Aviation AIP Grant Fund

Fund F147, Dept. AVI, Unit P362, Act. AVSS, Obj. 4111

Program #F147-P362, CT AVI HNTB1110, Comm. 92500

Vendor #090096, in an amount not to exceed \$125,641.00

Section 4. That the City Controller is hereby authorized to disburse funds in an amount not to exceed \$53,892 to be paid to HNTB Corporation, upon approval of invoice by the Director of Aviation, as follows:

Taxiway "A", "B" AND "D" Reconstruction

Aviation AIP Grant Fund

Fund F200, Dept. AVI, Unit P440, Act. AVSS, Obj. 4111

Program #AVP440, CT AVI HNTB1191, Comm. 92500

Vendor #090096, in an amount not to exceed \$53,892.00

Section 5. That the City Controller is hereby authorized to disburse funds in an amount not to exceed \$53,893.00 to be paid to HNTB Corporation, upon approval of invoice by the Director of Aviation as follows:

Taxiway "A", "B" and "M" Shoulder Reconstruction

Aviation Capital Construction Fund

Fund 0131, Dept. AVI, Unit P753, Act. AAIP, Obj. 4111

Program #P753, CT AVI HNTBP753, Comm. 92500

Vendor #090096, in an amount not to exceed \$53,893.00

Section 6. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

